

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX
MAY 16, 2018 – 2:00 P.M.

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadedcountymt.gov and the Clerk and Recorders Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). Timestamps are indicated below, in red, and will direct you to the precise location should you wish to review a specific agenda item audio segment. This written record was officially approved on May 22, 2018.		COMMISSION MINUTES JOURNAL # 58	
Board of Cascade County Commissioners: Madam Chair Jane Weber, Commissioner Joe Briggs Commissioner Jim Larson			
Staff Present: Carey Ann Haight – County Attorney’s Office, Mary Embleton – Budget/Grants, Tanya Houston – City-County Health Department, Katrin Finch – MSU Extension, Kelsey Gummer – Community Health Care Center, Bonnie Fogerty – Commissioner’s Office, Frank Warren – Clerk and Recorder’s Office.			
Public Members Present: Traci Rosenbaum			
Madam Chair Weber opened the work session meeting at 2:01 pm			
Proclamation: Designating Emergency Medical Services Week (May 20-26, 2018) Representative: Justin Grohs 00:08			
Treasurer’s Monthly Report: Bank Balances, Investments, Revenues and Disbursements 00:21			
Consent Agenda Items:		Department:	
<u>Fire District:</u>	<u>Vacancy</u>	<u>Re-Appointment</u>	<u>Term Expiration</u>
Belt	(2)	Eugene Cantley, Joe Broesder	05/31/2021
<u>Fire Service Area:</u>	<u>Vacancy</u>	<u>Re-Appointment</u>	<u>Term Expiration</u>
Black Eagle	(3)	James Blanchard, Donald Petrini Anton Speck	05/31/2021
Cascade	(2)	Delight Gollaher, Gail Odgen	05/31/2021
Dearborn	(1)	Dixie Allen	05/31/2021
Fort Shaw	(2)	Bruce Wallace	05/31/2021
Gore Hill	(3)	John Haines, Howard Schneider Deb Liedle (new applicant) (Fill remainder of term vacated by Kay Chick)	05/31/2021 05/31/2019
Sand Coulee	(2)	Ryan Butler	05/31/2021
Simms	(5)	Ed Wheeler, Linda Schott Brenda Klick (new applicant) (Fill remainder of open terms)	05/31/2021 05/31/2020
Sun River	(2)	Wilmer Amstutz, Randy Thompson	05/31/2021
Ulm	(2)	Stacey Hovland, Patrick Parker	05/31/2021
00:32			

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	Budget/Grants
Contract 18-97: Extension Service Agreement between Montana State University Extension and Cascade County for the funding and operation of the Extension office. Effective: July 1, 2018 – June 30, 2019. Total Amount: \$210,091.00. 05:45	MSU Extension
<u>City-County Health Department</u>	
Resolution 18-47: Budget resolution to appropriate \$20,000 in unanticipated revenue for Foster Child Health Program of Maternal Child Health Block Grant (MCH) and appropriate \$20,000 in expenses to offset the additional revenue. (ref contract 17-91). 07:25	City-County Health Department
Contract 18-93: MT DPHHS Task Order 19-07-6-11-008-0, Public Health Emergency Preparedness Program. Purpose: To upgrade and enhance local public health capacity to respond to events impacting the public health through planning, assessment, and development of preparedness and responsiveness activities defined by the CDC's Public Health Preparedness Capabilities Planning guide. Term: July 1, 2018 - June 30, 2019. Amount: \$94,787.00 08:52	City-County Health Department
Contract 18-94: MT DPHHS, Task Order # 19-07-5-21-080-0, Cascade County WIC Program. Purpose: To provide Farmers' Market nutrition education and Farmers' Market checks to eligible WIC participants. Term: July 1, 2018 through June 30, 2019. Amount: \$1,201.04 09:54	City-County Health Department
Contract 18-96: Memorandum Understanding with the Great Falls Mission "Back to School Rally" on August 26, 2018. Purpose: Outlines the responsibilities of the Great Falls Rescue Mission' utilization of the parking lots associated with the Cascade City-County Health Department property. 10:54	City-County Health Department
<u>Community Health Care Center</u>	
Resolution 18-46: Budget Appropriation amending excess revenues from the MHIP program to offset an increase in expenses for the Dental expansion of \$219,150 plus non-clinical staff moving expenses of \$45,000. Total Amount: \$264,150 11:45	Community Health Care Center
Contract 18-95: Employment Agreement with David Dachs, DDS for services as a Dentist in the Community Health Care Center. Effective: March 1, 2018 - March 31, 2020. 1st year Compensation: \$72.12/per hour. ITEM PULLED 12:43	Community Health Care Center

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Regular Agenda:

1. Motion to Approve or Disapprove

Contract 18-92: Cascade County DUI Task Force Annual Plan. Effective: July 1, 2018 - June 30, 2019.

Presented by Joseph Williams – DUI Task Force Coordinator.

14:34

2. Motion to Approve or Disapprove

<u>Fire Service Area</u>	<u>Vacancy</u>	<u>Re-Appointment</u>	<u>Term Expiration</u>
Monarch	(2)	Candace Cunniff, Wes Holzheimer	05/31/2021
	1)	Chris J. Croff	05/31/2020
		<u>New Applicants</u>	
		Janet Enloe	
		Robert Majerus	

17:46

3. Motion to Approve or Disapprove

<u>Fire Service Area</u>	<u>Vacancy</u>	<u>Appointment</u>	<u>Term Expiration</u>
Vaughn	(2)	Larry Kent	05/31/2021
		Patrick W. Souza	
		Harold Allen Vaughn	

22:01

4. Public Hearing Cascade County Community Needs Hearing

22:44

Additional Items added to the Consent Agenda: None

Additional Items added to the Regular Agenda: Interlocal Agreement for the Provision of 911 (PSAP) and emergency dispatch services to Cascade County, The City of Great falls, The Town of Cascade, The City of Belt and The Town of Neihart.

26:14

Public Comment:

On any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-10). **None**

Adjournment: Madam Chair Weber closed the work session meeting at **2:31 p.m.**